Current Principal Place of Business: 111 NE 1ST STREET 912 MIAMI, FL 33132  US

New Principal Place of Business: 22 E. FLAGLER ST. 6TH FLOOR MIAMI, FL 33131  US

Current Mailing Address: 111 NE 1ST STREET 912 MIAMI, FL 33132  US

New Mailing Address: 22 E. FLAGLER ST. 6TH FLOOR MIAMI, FL 33131  US

FEI Number: 65-0862995  FEI Number Applied For ( )  FEI Number Not Applicable ( )  Certificate of Status Desired ( )

Name and Address of Current Registered Agent: GREEN, JONATHAN H 799 BRICKELL PLAZA STE 700 MIAMI, FL 33131  US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ____________________________ Date ______________

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP
Name: VALOPPI, JENNIFER V
Address: 22 E. FLAGLER ST., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: BROWNE, DON
Address: 2290 WEST 6TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DVP
Name: RUNDLE, KATHERINE F
Address: 1350 N W 12TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: FELDMAN, DONNA
Address: 6141 SUNSET DRIVE SUITE 402
City-St-Zip: MIAMI, FL 33143

Title: DT
Name: AMOS, BETTY
Address: 22 E. FLAGLER ST., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: KREEGER, JUDITH JUDGE
Address: MIAMI DADE CIR CT 175 NW 1 AVE RM 2114
City-St-Zip: MIAMI, FL 33128

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ____________________________ Date ______________

JENNIFER V. VALOPPI  DP  02/11/2011